Central Wisconsin Community Action Council, Inc.

1000 Hwy 13 P.O. Box 430 Wisconsin Dells, WI 53965



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PBP Committee MEETING NOTICE

Date:

Friday, June 7, 2013

Time & Place:

11:00 a.m. at the Wisconsin Dells Office

Committee Members:

Bill Gomoll, John Atkinson, Scott Beard, John Wenum, Charlie Krupa Joan Smoke, Denise Herbst, Sandy Wormet, Renee Greenland, and **John Earl**

AGENDA

- Call to Order 1.
- 2. Roll Call
- 3. Review & Approve Agenda
- Review & Approve Minutes of May 10, 2013 PBP Committee Meeting 4.
- 5. Buildings Maintenance & Repairs Report - Ed Czerkas
- Rolan's Senior Housing Grant Proposal Status/Federal Home Loan Bank Proposals 6. Summarized
- Dells Senior Housing Market Rate Units Discussion & Senior Center Component 7.
- 8. Program Modifications & Decisions – CDBG, Home Rehab, Rental Voucher Assistance, etc.)
- Wautoma Food Pantry Transfer Up-to-Date 9.
- 10. Reminders
 - a. Officer Nominations
 b. 14th Annual Golf Classic c. Board Meeting – June 12th

RECEIVED IN THE OFFICE OF **COUNTY CLERK**

MAY 30 2013

Other 12.

11.

Next Meeting - July 12, 2013 13.

Homeless Issues

DODGE COUNTY, WIS. 11:53AN 174/1

A lite lunch will be served

AN EQUAL OPPORTUNITY EMPLOYER

